

AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, JUNE 21, 2021 AT 7:00 P.M.

- PUBLIC HEARING on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. (Not to exceed \$2,300,000 Sewer Revenue Capital Loan Notes)
- I. Pledge of allegiance
 - II. Roll Call
 - III. Approval of the agenda
 - A. Additions or deletions
 - IV. Consent agenda
 - V. New business
 - A. Communications from public
 - 1. Risa Putnam - request street closure for July 4th
 - 2. Tiffany Peck- request street closure for July 3rd
 - 3. Jessica Lode – legalize side by sides (UTVs)
 - B. Approve Tobacco Permits
 - C. Approve Liquor License for Jonesy's
 - D. Approve Liquor License for JumpStart
 - E. Approve ICAP Policy renewal
 - F. Communications from:
 - 1. Department Supervisors
 - 2. Mayor Ronald Cumberledge
 - a. Community center updates
 - b. Appointment to Board of Adjustments
 - c. Appointment to Planning Board
 - d. Appointments to Library Board
 - i. Patricia Midkiff
 - ii. Delbert Settles
 - e. Appointment to Parks and Rec Board
 - i. Keebie Kessler thru February 2022
 - ii. Bob Wahl thru February 2023
 - iii. Barb Hawkins thru February 2024
 - 3. Planning Board update
 - a. Recommendation for rezoning and hearing set

VI. ORDINANCES AND RESOLUTIONS:

- A. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,300,000 sewer revenue capital loan notes
 - B. Resolution to approve contract and bond documents for SJ LOUIS CONSTRUCTION, INC.
 - C. Resolution to approve contract with CB schools regarding well field under community center
 - D. Resolution to approve engagement agreement with Ahlers & Cooney for community center
 - E. Resolution ordering construction of the Carter Lake Community Center Project, and fixing a date for hearing thereon and taking of bids therefor.
 - F. Resolution to approve contract for audit services by Schroer
 - G. Resolution to approve new job descriptions
 - H. Resolution to approve contract for water distribution operator
 - I. First reading to approve amendment to matrix and definition for the C-1 zoning district
 - J. Approve By-Laws and Constitution for the Carter Lake Fire Department
 - K. Approve wage resolution for Randy Smith
 - L. Approve wage resolution for Isaiah Caldwell
 - M. Approve wage resolution for Izaiah Warner
 - N. Approve wage resolution for Lexi Phillips
 - O. Approve wage resolution for Treveon Hansen
 - P. Approve wage resolution for employees for 2021-2022 budget
- VII. Comments from the mayor, city council members and citizens (3 minutes each)

Adjourn

Consent agenda

1. City council minutes – MAY
2. Planning board minutes – MAY
3. Board of adjustments - none
4. Abstract of claims for approval – MAY
5. Receipts for approval – MAY
6. Overtime and comp time reports – MAY
7. Financial reports as submitted to the council – MAY
8. Department head reports – MAY